

STATE OF NEW YORK

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT

DOCUMENTS SERVED WITH INDEX# 08CIV.1046

AND FILED ON

2/1/2008

CARMEN VICTORIA SEQUERA

Vs.

PATRICK DUNNIGAN, ET AL

Plaintiff(s)/Petitioner(s)

Defendant(s)/Respondent(s)

STATE OF: NEW YORK

SS

COUNTY OF WESTCHESTER

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: PATRICK DUNNIGAN

(herein called recipient)  
therein named.At Location: THRUWAY AUTHORITY  
ROUTE 9  
TARRYTOWN NY

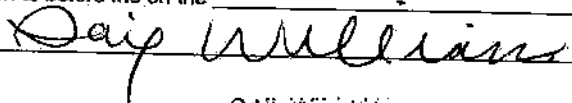
By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion, said premises is recipient's ☒ actual place of business | | dwelling house (usual place of abode) within the state.

On 2/11/08, deponent completed service by depositing a copy of the  
SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex	<u>M</u>	Color of Skin	<u>BLACK</u>	Color of Hair	<u>BALD</u>
Age	<u>35/45</u>	Height	<u>5'11"</u>	Weight	<u>190</u>
Other Features					

Sworn to before me on the 2/11/2008


GAIL WILLIAMS

Notary Public, State of New York

Qualified to  
Commission Expires

2010

  
John Axelrod

Server's License#:

STATE OF NEW YORK

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT

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Vs.

PATRICK DUNNIGAN, ET AL

Plaintiff(s)/Petitioner(s)

Defendant(s)/Respondent(s)

STATE OF: NEW YORK )

SS

COUNTY OF WESTCHESTER )

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: DONALD WOOD

(herein called recipient)  
therein named.

At Location: THRUWAY AUTHORITY  
ROUTE 9  
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business | | dwelling house (usual place of abode) within the state.

On 2/11/08, deponent completed service by depositing a copy of the  
SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex: <u>M</u>	Color of Skin: <u>BLACK</u>	Color of Hair: <u>BALD</u>
Age: <u>35/45</u>	Height: <u>5'11"</u>	Weight: <u>190</u>
Other Features: <u></u>		

Sworn to before me on the: 2/11/2008

Gail Williams  
GAIL WILLIAMS  
Notary Public  
Qualified  
Commission Expires 2010

John Axelrod  
John Axelrod

Server's License#:

STATE OF NEW YORK UNITED STATES DISTRICT COURT SOUTHERN DISTRICT  
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CARMEN VICTORIA SEQUERA

Plaintiff(s)/Petitioner(s)

Vs.

PATRICK DUNNIGAN, ET AL

Defendant(s)/Respondent(s)

STATE OF: NEW YORK )

SS

COUNTY OF WESTCHESTER )

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Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: NICHOLAS CUOMO

(herein called recipient)  
therein named,

At Location: THRUWAY AUTHORITY  
ROUTE 9  
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business ☐ dwelling house (usual place of abode) within the state.

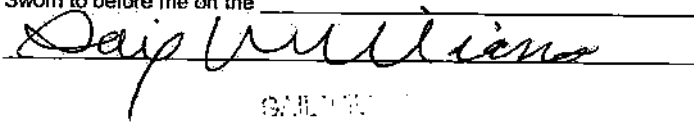
On 2/11/08, deponent completed service by depositing a copy of the  
SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex	<u>M</u>	Color of Skin	<u>BLACK</u>	Color of Hair	<u>BALD</u>
Age	<u>35/45</u>	Height	<u>5'11"</u>	Weight	<u>190</u>
Other Features					

Sworn to before me on the 2/11/2008



Notary Public

Qualified  
Commission

  
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STATE OF NEW YORK UNITED STATES DISTRICT COURT SOUTHERN DISTRICT  
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CARMEN VICTORIA SEQUERA

Plaintiff(s)/Petitioner(s)

Vs.

PATRICK DUNNIGAN, ET AL

Defendant(s)/Respondent(s)

STATE OF: NEW YORK  
COUNTY OF WESTCHESTER

SS

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: "JOHN" LORVIL

(herein called recipient)  
therein named.

At Location: THRUWAY AUTHORITY  
ROUTE 9  
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business ☐ dwelling house (usual place of abode) within the state.

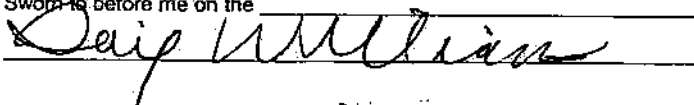
On 2/11/08, deponent completed service by depositing a copy of the  
SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M Color of Skin BLACK Color of Hair BALD  
Age 35/45 Height 5'11" Weight 190  
Other Features

Sworn to before me on the 2/11/2008



Notary Public

Qualification  
Commission Expires

  
John Axelrod

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STATE OF NEW YORK UNITED STATES DISTRICT COURT SOUTHERN DISTRICT  
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STATE OF: NEW YORK

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COUNTY OF WESTCHESTER

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: EDWARD CARLON

(herein called recipient)  
therein named.

At Location: THRUWAY AUTHORITY  
ROUTE 9  
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business ☐ dwelling house (usual place of abode) within the state.

On 2/11/08, deponent completed service by depositing a copy of the  
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to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M Color of Skin BLACK Color of Hair BALD  
Age 35/45 Height 5'11" Weight 190  
Other Features:

Sworn to before me on the 2/11/2008



Notary Public

Commission Expires 2010

  
John Axelrod

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT

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Plaintiff(s)/Petitioner(s)

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The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York. On 2/8/2008 at 11:55AM, deponent did serve the within process as follows:

Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: ALFRED DEJESUS

(herein called recipient)  
therein named.

At Location: THRUWAY AUTHORITY  
ROUTE 9  
TARRYTOWN NY

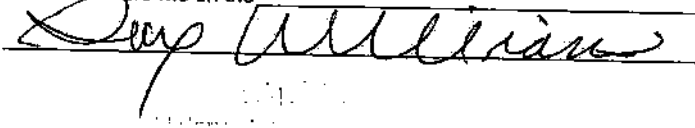
By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business | | dwelling house (usual place of abode) within the state.

On 2/11/08, deponent completed service by depositing a copy of the  
SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex	<u>M</u>	Color of Skin	<u>BLACK</u>	Color of Hair	<u>BALD</u>
Age	<u>35/45</u>	Height	<u>5'11"</u>	Weight	<u>190</u>
Other Features					

Sworn to before me on the 2/11/2008


John Axelrod

Server's License#:

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STATE OF: NEW YORK )

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COUNTY OF WESTCHESTER )

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Process Served: SUMMONS, COMPLAINT, JUDGE'S RULES AND ELECTRONIC FILING RULES

Party Served: A. PARNES

(herein called recipient)  
therein named.

At Location: THRUWAY AUTHORITY  
ROUTE 9  
TARRYTOWN NY

By delivering to and leaving with STEVE PRYOR, CLERK a person of suitable age and discretion. Said premises is recipient's ☒ actual place of business | | dwelling house (usual place of abode) within the state.

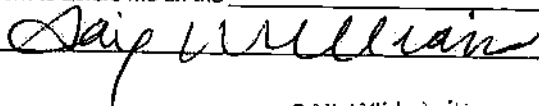
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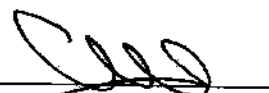
A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex	<u>M</u>	Color of Skin	<u>BLACK</u>	Color of Hair	<u>BALD</u>
Age	<u>35/45</u>	Height	<u>5'11"</u>	Weight	<u>190</u>
Other Features					

Sworn to before me on the 2/11/2008



GAIL WILLIAMS  
Notary Public, State of New York  
Qualified to perform notary duty  
Commission Expires September 30, 2010

   
John Axelrod

Server's License#: